



Edita Food Industries - Summary of Resolutions of the Board of Directors' Meetings convened on 28/7/2020

Cairo, July 28, 2020

Edita Food Industries SAE announces that the Board of Directors Meeting of the Company convened on Tuesday 28 July 2020 and unanimously resolved the following resolutions:

- 1) Approved the minutes of the previous Board of Directors (No. 147) dated 11/5/2020.
- 2) Approved the Board of Directors' report for the Company's activities for the financial period ending on 30 June 2020.
- 3) Approved the Auditor's limited review report for the standalone and consolidated financial statements for the financial period ending on 30 June 2020.
- 4) Approved the standalone and consolidated financial statements for the financial period ending on 30 June 2020.
- 5) The Board of Directors' unanimously approved the cancelation of the signatory powers given to the Group Financial Controller due to his resignation. While, maintaining the remaining signatory powers given to others in line with the limits granted to others as is without change.

—End—

1. Contacts

Ms. Menna Shams El Din

Investor Relations and Business Development Senior Director

T: +202 3851 6464 | M: +20 100 1542428 | menna.shamseldin@edita.com.eg